GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Services – Commercial Taxes Department – Report of Vigilance & Enforcement – Hyderabad City-II – Complaint regarding Rs.500.00 crore scam – Irrigation Projects (CAD) and other Government works – Certain illegal refunds granted – incurred revenue loss – Officers involved – Enquiry conducted in case of M/s.K.L.Sreedhar Reddy, Works Contractors, Nellore – Allegations substantiated in V&E enquiry – Charges framed against Smt.T.L.B.Natasha, former CTO-III, Nellore and Sri G. Venkateswarlu, the then JC(CT)– WSD submitted – Case entrusted to Commissioner of Inquiries – Inquiring Authority – Appointed – Representation submitted by Smt. T.L.B.Natasha, former CTO-III, Nellore – Decided to conduct the case of Smt. T.L.B. Natasha, former CTO-III, Nellore separately - Orders – Issued.

REVENUE (VIGILANCE-II) DEPARTMENT

G.O.Rt.No.1426 **Dated:05.12.2019**

Read the following:-

1. From the DG(V&E) & E.O. Prl. Secy to Govt, Report No. 13 (C.No. 1596/V&E/R1/2013, dated: 30.01.2014.
2. G.O.Ms No. 323, Revenue(Vigil)Department, dated: 21.06.2018.
3. G.O.Rt.No.890, Revenue (Vig-II) Department,dated 21.06.2018.
4. G.O.Rt.No.891, Revenue (Vig-II) Department,dated 21.06.2018.
5. WSD submitted by Smt.T.L.B.Natasha, former CTO-III, Nellore.
6. WSD submitted by Sri G. Venkateswarlu, the then JC(CT).
7. G.O.Rt No. 847, Revenue(Vigil)Department, dated: 09.08.2019
8. G.O.Rt No. 848, Revenue(Vigil)Department, dated: 09.08.2019.
9. G.A. (COI-RPS) Department, U.O.Note No.141/COI-RPS/2019-2, dt:20.11.2019 along with the representation of Smt. T.L.B. Natasha.

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O R D E R:

Whereas, Smt.T.L.B.Natasha, former Commercial Tax Officer-III, Nellore and Sri G.Venkateswarlu, the then Joint Commissioner (Commercial Taxes) are jointly concerned in a disciplinary case in issuing irregular refunds granted in the case of M/s. K.L. Sreedhar Reddy, Works Contractors, Nellore, resulting loss to Government.

2. Government, after careful examination of the matter, have initiated common disciplinary proceedings and framed articles of Charge against Smt.T.L.B.Natasha, former Commercial Tax Officer-III, Nellore and Sri G.Venkateswarlu, the then Joint Commissioner (Commercial Taxes) under Rule 24 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991, for violation of Andhra Pradesh Civil Services (Conduct) Rules, 1964 vide references 2nd to 4th read above. The Charged Officers have submitted their Written Statements of Defence denying the charges vide references 5th & 6th read above.

3. And whereas, the Government, in exercise of the powers conferred by sub rule (2) of Rule 20 Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991, have appointed Sri R.P.Sisodia, IAS, Commissioner of Inquiries (I/C) to inquire into the charges framed against Smt.T.L.B.Natasha, former Commercial Tax Officer-III, Nellore and Sri G.Venkateswarlu, the then Joint Commissioner (Commercial Taxes) and he has been directed to complete the enquiry within the stipulated period and furnish the Inquiry Report to the

(P.T.O)

Government for taking further action in the matter vide reference 7th read above. Further, Smt. Swarna Seshu, Advocate was appointed as presenting officer vide reference 8th read above to present the case before the IA on behalf of the Disciplinary Authority.

4. In the reference 9th read above, the General Administration (COI-RPS) Department while enclosing the representation of Smt. T.L.B. Natasha, they have informed that Smt. T.L.B. Natasha, Charged Officer-1 of the case has submitted her representation to their forum on 22.10.2019, requested to consider her case individually and not as a batch of cases as the rest of the officers associated in the case filed appeals in High Court of Andhra Pradesh and the appeals are covered by stay. Moreover, her promotion is due in the current panel year and therefore General Administration (COI-RPS) Department have requested to examine the said representation in detail and issue necessary orders as deem fit and furnish the same to their forum for taking necessary action in the matter.

5. Government after careful examination of the matter, and in view of the other charged officer Sri G. Venkateswarlu, formerly Additional Commissioner (Commercial Taxes) in the case got High Court orders dated 30.09.2019 to suspend the charge memo, have decided to conduct the case of Smt. T.L.B. Natasha, former Commercial Tax Officer-III, Nellore separately. Therefore, Government hereby order and direct the Commissioner of Inquiries and the Inquiring Authority to conduct the case of Smt. T.L.B.Natasha, former Commercial Tax Officer-III, Nellore separately.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr.D.SAMBASIVA RAO
SPECIAL CHIEF SECRETARY TO GOVERNMENT (CT, EXCISE & R&S)

To
Sri R.P. Sisodia, I.A.S., Commissioner of Inquiries (I/C), General Administration (COI) Department, AP Secretariat Building No.5, Velagapudi.

Copy to:
The individual (through Chief Commissioner (State Tax), Andhra Pradesh, Eedupugallu, Vijayawada).
Smt. K.Swarna Seshu, Advocate & Presenting Officer, (through General Administration (COI) Department AP Secretariat Building No.5, Velagapudi.)
The Director General, Vigilance & Enforcement Department, Andhra Pradesh, P.N.Bus Station, NTR Administrative Block, Vijayawada.
The Chief Commissioner of State Tax, Andhra Pradesh, Eedupugallu, Vijayawada.
The General Administration (COI-RPS) Department, A.P.Secretariat, Building No.5, Velagapudi, Guntur District.
SF / SC.

//FORWARDED:: BY ORDER//

SECTION OFFICER